UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting Friday, March 12, 2021

AGENDA

Item

I. Chair's Announcements

- 1. Agenda Overview
- 2. Climate crisis
- 3. Campus safety/policing
- 4. Bullying: Next Steps

II. Consultation with Academic Senate Leadership

- 1. President's response to UCFW/UCAADE letter
- 2. Climate crisis

III. Campus Updates

IV. Systemwide Review Items

- > Determine committee position
 - <u>Presidential Policy on UC Research Data and Tangible Research Materials PDF</u> Comments due March 23, 2021
 - Proposed Presidential Policy BFB-BUS-43 Purchases of Goods and Services; Supply
 Chain Management PDF Comments due March 24, 2021 (Redlined version starts on page 53 of the PDF)
- Assign Lead Reviewers:
- <u>Proposed Revisions to Universitywide Police Policies and Administrative Procedures (the</u> "Gold Book") PDF Comments due April 21, 2021
- Proposed Presidential Policy on Classification of Gifts and Sponsored Awards PDF -Comments due May 19, 2021
- <u>Presidential Policy on Native American Cultural Affiliation and Repatriation (v. 3)</u> PDF Comments due May 19, 2021 (Redlined version starts on page 53 of the PDF)
- <u>Proposed Revision to Senate Regulation 610 (Defining Residency)</u> PDF Comments due June 16, 2021

V. Consultation with the Office of the President – Academic Personnel and Programs

- 1. COVID Impacts to Advancement
- 2. Upcoming Policy Reviews

VI. Report: UCFW Task Force on Investment and Retirement (TFIR)

- 1. Financial Preparedness Survey
 - > Student Loans
- 2. TFIR of February 22, 2021

VII. Report: UCFW Health Care Task Force

- 1. HCTF of February 19, 2021
- 2. UC Health Affiliations and "Comprehensive Access"

VIII. UCFW Items

- COVID Impacts to Dependent Care, Work-Life Balance, Advancement
 Response by the President discussion

 - ➤ Childcare next steps

New Business IX.

1. Faculty On-Boarding